

WEST HAVEN  
SPECIAL SERVICE DISTRICT  
4150 S. 3900 W.  
West Haven, Utah 84401  
Phone (801) 731-5819 Fax (801) 731-1002

**BOARD MEMBERS:**

**CHAIRMAN:** Robert W Holmes  
**VICE CHAIRMAN:** Ted Smith  
Sharon Bolos, Mayor  
Jamie Williams, District Recorder

Kirt Nalder  
Dennis Dallinga  
Dawnell Musselman  
Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD  
MEETING NOTICE and AGENDA  
AS FOLLOWS  
**February 10, 2014**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 10th day of February, 2014 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Dawnell Musselman
3. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
4. **FINANCIAL STATEMENT REVIEW** : ***ACTION*** as deemed necessary
5. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE** Mayor Sharon Bolos
6. **CONSENT AGENDA** : ***ACTION*** as deemed necessary
  - A. Action on minutes (January 13, 2014)
  - B. Billing adjustments (January 2014)
  - C. Monthly accounts payable (February 2014)
  - D. Dorsett Technologies, Inc. - \$7,000.00 (Invoice 34074, SCADA installation)
  - E. Hancock & Associates - \$22,677.50 (Invoice 21-1849, Utility Building progress payment #4)
7. **ADJOURNMENT**

*Jamie Williams*

**JAMIE WILLIAMS, DISTRICT RECORDER**

**\*\*\*BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA\*\*\***

**In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance**